

T H E T O W N O F
MERRIMAC

S6911 State Highway 113 – P.O. Box 115

Merrimac, WI 53561

MINUTES OF THE TOWN BOARD MEETING

January 6, 2010

Present were Steve Peetz, Chair, Supervisor John Gaedke, Supervisor Terry Frosch, and Tim McCumber, Town Administrator & Clerk – Treasurer.

Peetz called the **TOWN BOARD MEETING** to order. McCumber confirmed the meeting had been properly noticed. The board considered approval of minutes of the town board meeting of December 2, 2009. Motion by Frosch to approve both, second by Gaedke. Motion passed. The board reviewed the financial reports and approval of bills. Motion by Frosch to approve, second by Gaedke. Motion passed. Under **PUBLIC COMMENT**, no one appeared.

Under **CORRESPONDENCE**, a letter was received acknowledging all participating communities signed the Sauk Prairie Ambulance contract addendum eliminating community chargebacks, a letter was received from Char Olson regarding a Main Street celebration in the village acknowledging the reopening of Highway 78. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, McCumber reported he has been working with Sauk County Highway to replace missing signs and add signs where they are needed to remain in compliance with the highway aids program. McCumber also visited Devil's Head Resort after the lift accident, noting that the inspections of the mechanicals fall under state jurisdiction. A building permit will be needed to repair the housing structure around the lift engine. There was no **UNFINISHED BUSINESS**. Under **NEW BUSINESS**, the board discussed the propped 2010 cemetery mowing contract from Wagner's Lawn Care which remain at the same rates as last year and the year before. Motion by Gaedke to approve, second by Frosch. Motion passed.

Town Officers: Steve Peetz, Chair, 493-2106; Terry Frosch, Supervisor, 493-2891; John Gaedke, 356-2301; Supervisor, 493-2891; Tim McCumber, Town Administrator and Clerk-Treasurer, 493-2588 (**please, no calls at residence except for emergencies**). Assessor: Steve Mahlik, Equity Appraisal, LLC, 608/826-0009. Email address: townmerr@merr.com. Building permits are required in the Town of Merrimac. Contact Tim McCumber for permits and zoning regulations (tnadmin@merr.com). Town website: <http://www.tn.Merrimac.wi.gov>. Special Garbage Collection requests to Peterson Sanitation: 608/524-6603.

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